

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States District Court
Southern District of Texas

ENTERED

May 15, 2023

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA

§
§
§
§
§

V.

Criminal Case No.: H-22-440-2

ZAHEEN RAFIKBHAI MALVI

ORDER

The Court, upon conducting a Federal Rule of Criminal Procedure Rule 11 colloquy pursuant to consent by the Defendant, recommends that the Defendant be found guilty and ORDERS:

- 1) That the investigation and preparation of the pre-sentence report be completed by June 30, 2023.

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- 2) Counsel shall file objections in writing to the report (including the alleged facts of the offense and applicability to the sentencing guidelines) by July 14, 2023. If there is no objection, likewise a statement signed by Counsel and the Defendant shall be filed.
- 3) After further investigation, the pre-sentence officer shall submit a final report by July 28, 2023.
- 5) This case is set for sentencing hearing on August 14, 2023 at 8:30 a.m. (20 days) before United States District Judge Andrew S. Hanen.

Signed on May 15, 2023 at Houston, Texas.



Andrew S. Hanen
United States District Judge